

Delaware Women's Hall of Fame Committee  
Agenda  
January 26, 2018

Meeting Locations:

Wilmington: Carvel State Office Building, Department of State, 820 N. French Street, Wilmington, DE 19801 ( The Arts Conference Room on 4<sup>th</sup> Floor.)

Dover: Cannon Building, 861 Silver Lake Blvd., Dover, DE 19904 (Public Service Commission Conference Room on 1st Floor)

**Goal of Today's Meeting:** Approve our bylaws, agree on application, and decide on potential dates for the Award Ceremony.

Time	Topic	Who
11:30 a.m.	Call to Order & Welcome	Melanie Ross Levin Kay Keenan
11:45 a.m.	Approval of Minutes from 12/1/17 meeting	Kay/All
11:55 a.m.	Review of proposed By Laws	Sen. Nancy Cook and Jackie Griffith
12:20 p.m.	Review of our Application Draft	Jackie
12:45 p.m.	When in May should we hold the celebration?	All
12:50 p.m.	Next meeting	Kay
12:55 p.m.	Public Comment and Final Thoughts	All